



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, May 19, 2016 – 3:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 31, 2016 meeting minutes (Action)
4. Updates from the Chief Information Officer
5. Discussion regarding the TJJD population and commitment trends
6. Updates from the Chief Financial Officer
7. Discussion, consideration, and possible approval regarding the FY 2017 State Aid Funding Allocations (Action)
8. Discussion, consideration, and possible approval regarding the Agency Strategic Plan for FY 2017 – 2021 (Action)
9. Discussion, consideration, and possible approval regarding requested repurposing and transfer of the closed Corsicana Residential Treatment Center to Navarro County (Action)
10. Discussion, consideration, and possible approval regarding the proposed FY 2016 Electricity Provider contract (Action)
11. Discussion, consideration, and possible approval regarding the proposed FY 2016 Gaeke Construction Company contract (Action)
12. Discussion, consideration, and possible approval regarding the proposed Amendment #5 to the TechShare.Juvenile and Juvenile Case Management System-Basic Resource Sharing Addendum (Action)
13. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC §§385.8165 (Site Selection for Juvenile Facility Construction), 385.8170 (Acceptance of Gifts of \$500 or

More), 385.9969 (Collection of Delinquent Obligations), 385.9971 (Student Benefit Fund), and 385.9990 (Vehicle Fleet Management) (Action)

14. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§385.8153 (Research Projects), 385.9967 (Court-Ordered Child Support), and 385.9993 (Canteen Operations) in the *Texas Register* for a 30-day public comment period (Action)
15. Discussion, consideration, and possible approval regarding the Alleged Abuse, Neglect, and Exploitation Audit (Action)
16. Discussion, consideration, and possible approval regarding the Brownwood Halfway House Audit (Action)
17. Discussion, consideration, and possible approval regarding the proposal to amend the TJJD FY 2016 Audit Plan (Action)
18. Internal Audit FY 2016 Follow-up Project
19. Internal Audit status of projects update
20. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)